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PARKS AND RECREATION BOARD
AGENDA

December 8, 1992

Parks and Recreation Department Board Room
200 S. Lamar Blvd.

- A. MEETING CALL TO ORDER - 6:30 P.M.
- B. CITIZEN COMMUNICATIONS
- C. SPECIAL PRESENTATIONS

Presentation by ECSD on Town Lake Study (Clean Lake), pp. 1-11

D. ITEMS FOR ACTION

1) ITEMS FOR INITIAL CONSIDERATION

a) Recommend to Council a concession policy (postponed from Nov. 10 & 24 meeting, pp. 12-20).

b) Make recommendation to Council regarding Annual Concession Report, postponed from Nov. 24).

c) Recommend to Council approval of award of food and drink concession in Zilker Park, p. 21).

d) Recommend to Council approval of award of Butler Pitch and Putt concession, p. 22).

e) Approve use agreement for sanitary sewer line through West Austin Park (Request by Water & Wastewater Utility, postponed from 11/24/92 meeting, pp. 23-31).

f) Approve policy for approval of memorials on parkland (Request by Neil Iscoe, no back up).

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g) Approve creation of Travis County MUDs 3-9 (Barton Creek MUDS), pp. 32-34.

h) Make recommendation to Council regarding proposed plan for Dove Springs Park (no back up; to be handed out at meeting).

i) Approve changes to agreement with South Austin Youth Soccer Association (SAYSA) regarding soccer fields in Slaughter Creek Park (formerly called Circle C Park), requested by SAYSA, pp. 35-43.

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j) Approve roadway improvements on approximately 100 feet of parkland south of Bailey Park (Request by St. Andrews School, pp. 44-46).

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k) Approve construction of single slip boat dock with deck over at 4811 Palisade Drive (Request by Rusty Signor for Wayne Harwood,

pp. 47-54)

l) Approve construction of two-slip boat dock at 2940 Oestrick Lane (Request from Balderach & Co. for Russell Thompson, pp. 55-59).

m) Respond to Audit Report on the Parks and Recreation Board

D. DIRECTOR'S REPORT

E. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

F. APPROVAL OF MINUTES

for Regular Meeting of November 24, 1992

G. ADJOURN

ITEMS FOR INFORMATION

Memorandum on Walsh Boat Landing

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

January 12: Presentation by Martha Peters on Preserve Public Sculpture Program

ITEMS POSTPONED INDEFINITELY

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.